

TOWN OF MONSON  
CERTIFICATIONS-ANNUAL TOWN MEETING  
MAY 14, 2018

**\*ARTICLE 1: (consent agenda)**

The Town voted unanimously to hear reports of Town Officers and Committees (Attachment A-Revolving Funds Fiscal 2019).

**ARTICLE 2:**

The Town voted unanimously to fix the salary or compensation of all elected officials as prescribed below:

Town Clerk	\$ 62,802.00
Highway Surveyor	\$ 86,160.00
Board of Selectmen-Chair	\$ 1,865.00
Board of Selectmen (2) Members@ \$1,725	\$ 3,450.00
Board of Assessors-Chair	\$ 1624.00
Board of Assessors (2) Members@\$ 1,570	\$ 3140.00
Water/Sewer Commission-Chair	\$ 968.00
Water/Sewer Commission (2) Members@ \$897.00	\$ 1794.00

**\*ARTICLE 3: (consent agenda)**

The Town voted unanimously to fix the maximum amount that may be spent during fiscal year 2019 beginning on July 1, 2018 for the revolving funds established in Article 34 of the Monson General Bylaws for certain departments, boards, committees, agencies or officers in accordance with M.G.L. c. 44, § 53E ½ as referenced in Attachment A.

**\*ARTICLE 7: (consent agenda)**

The Town voted unanimously to accept any funds which have been offered to the Town's Perpetual Care Cemetery Fund since the last Annual Town Meeting.

**ARTICLE 8:**

The Town voted unanimously to pass over this article: bills of previous years.

**\*ARTICLE 9: (consent agenda)**

The Town voted unanimously to authorize the Town Treasurer and Town Collector to enter into written agreements with banking institutions having their principal offices in the Commonwealth of Massachusetts, for a period not to exceed one year, pursuant to which said Town Treasurer and Town Collector agree to maintain on deposit in said institutions specified amounts of the funds of the Town in return for the provision by said institution(s) of banking services; such services that so qualify shall be prescribed by the Commissioner of Revenue, as well as by other provisions of Massachusetts General Laws Chapter 44, et seq.

**\*ARTICLE 10: (consent agenda)**

The Town voted unanimously to authorize the Selectmen to sell at public or private sale, after first giving notice of sale in some convenient and public place in the Town, fourteen (14) days at least before the sale, property taken by the Town under tax title procedure; provided, however,

that the Selectmen or whomsoever they authorize to hold such sale may reject any bid which they or the person so authorized may deem inadequate.

**\*ARTICLE 11: (consent agenda)**

The Town voted unanimously to raise and appropriate or borrow and appropriate a sum of money not to exceed Four Hundred and Sixty-Seven Thousand Three Hundred Nineteen dollars (\$467,319) to be used for construction projects authorized through the Chapter 90 Bond Issue, provided however that the town be reimbursed one hundred per cent (100%) of said sum upon project completion.

**\*ARTICLE 16: (consent agenda)**

The Town voted unanimously to authorize the Board of Selectmen to apply for and accept any and all grants from private entities, the Federal Government or the Commonwealth of Massachusetts for the purposes for which said grants are authorized.

**ARTICLE 17:**

The Town voted unanimously to grant a Special Tax Assessment (STA) Agreement to Ace Molding Inc. for the development of a manufacturing facility located at 91 Bethany Road, Assessor's Parcel 112-27 and as further described in the Economic Development Incentive Program (EDIP) Local Incentive-Only Application dated March 9, 2018.

**ARTICLE 18:**

The Town voted unanimously to authorize the Board of Selectmen to submit the Economic Development Incentive Program (EDIP) Local Incentive-Only Application for a Special Tax Assessment (STA) Agreement with Ace Molding Inc. for the development of a manufacturing facility located at 91 Bethany Road, Assessor's Parcel 112-27 to the Economic Assistance Coordinating Council.

**ARTICLE 19:**

The Town voted unanimously to accept the provisions of MGL Chapter 140 Section 139(c) as follows:

c) No fee shall be charged for a license issued under this section for a service animal as defined by the Americans with Disabilities Act or regulations promulgated thereunder. No fee shall be charged for a license for a dog owned by a person aged 70 years or over in a city or town that accepts this provision. No license fee or portion thereof shall be refunded because of the subsequent death, loss, spaying or removal from the commonwealth or other disposal of the dog, nor shall a license fee or portion thereof paid by mistake be paid or recovered after it has been paid over to a city or town under section 147.

I hereby certify that the Annual Town Meeting held at the Granite Valley Middle School on May 14, 2018 was in compliance with the bylaws and that the warrant was properly posted. The meeting convened at 9:01 p.m., and upon completion of the articles the meeting was dissolved at 9:31 p.m. Moderator Peter Matrow reappointed the following individuals to the Finance Committee: Christine Edwards, Robert Margerison, Maureen O'Sullivan and Kenneth Parkes for a three year term to expire May 2021 and Laura Rogers to a two-year term to expire May 2019.

A TRUE COPY ATTEST:

Mary F. Watson  
Monson Town Clerk